



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act Meeting**

**TIME AND DATE:** 1:30 p.m., Friday, November 1, 2013

**PLACE:** Board Room, 7th Floor, Room 7047.  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

Pursuant to the provisions of the "Government in Sunshine Act," notice is hereby given that the NCUA Board unanimously determined that agency business required holding a closed meeting with less than seven days' notice to the public, and that no earlier notice of the meeting was possible.

**MATTERS TO BE CONSIDERED:**

1. Consideration of Supervisory Activities. Closed pursuant to Exemptions (5), (7), (8) and (9)(ii).

**FOR FURTHER INFORMATION CONTACT:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

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Gerard Poliquin  
Secretary of the Board